

Minutes  
Group Health Insurance & Wellness Committee

Date: September 27, 2011

Time: 10:00 AM

Committee Members Present: Ald. Kittelson (Chairperson), Ald. Joel Hammen, Mike Williams, Kevin Dietz for Kent Huibregtse, H.R. Director Tom Rice, Scott Navis, Mark Zehfus, Laurie Suhrke, John Bridges, Chase Longmiller for Brendan Hughes, and Henry Meller for Jo-Ann Decker.

Excused:

Others: Lori Woelfel, Glenda Hodge (M3).

1. Chairperson Ald. Kittelson called the meeting to order.
2. Pledge of Allegiance.
3. Approval of minutes from August 10, 2011. Hammen, Zehfus. Correct typo in paragraph #4, "your" should be year. Motion carried.
4. Tom Rice discussed biometrics and future insurance for city employees. Lori Woelfel handed out a copy of the letter of explanation which employees will receive. Active employees will attend employee meetings on October 18<sup>th</sup> or 19<sup>th</sup> which will inform them of changes to their insurance for 2012. Also given was a three page handout on the Health and wellness Program and Biometrics. In addition a sample of the letter that will be sent to employee residences was provided. This letter will provide member enrollment instructions as well as the dates for the biometric screenings.  
  
There was also a discussion concerning the county clinic. The \$30.00 co-pay will be waived when employees use the clinic and the services are free. In addition they are looking into having chiropractic services provided after the first year and will look into flu shots being provided as well.
5. Ald. Kittelson spoke about the March of the Pink Brigade and provided handouts for the different departments. A reminder that the event will be held October 15, 2011 from 7am to 10am at the YMCA. WEAR PINK.
6. The next meeting of the Group Health Insurance & Wellness Committee will be deferred until November, after receiving feedback from employee meetings and biometrics.
7. Motion to adjourn. Hammen, Navis. Motion carried.